CONSERVATION COMMISSION MEETING OCTOBER 6, 2014 - 5:00 P.M. TOWN HALL ANNEX, COMMUNITY ROOM 3

I. ROLL CALL

Commission: Rafferty, Munn, Lawton, Frost

Staff: Jones, Reiner

II. APPROVAL OF THE MINUTES OF April 7, 2014

MOTION: To approve the minutes of April 7, 2014

Motion by Lawton, seconded by Frost, so voted unanimously.

III. PUBLIC COMMUNICATIONS - None

IV. ITEMS OF BUSINESS

1. CT DEEP Referral - Historic Mystic, LLC & Jerome Properties 2-6 LLC

Staff reviewed the proposal to construct a platform, ramp and floating dock for private recreational boating use off of a proposed coastal public access walk way behind the future Central Hall building on West Main Street. She noted that the DEEP permit plans are different from the Army Corps of Engineer plans and that department staff will be submitting comments on the draft permit. The Commission noted the location of the dock in relation to the channel. They were concerned that the dock may be installed before the proposed building and walkway are built and noted that the existing dock may not be structurally sound.

2. Adoption of 2015 Meeting Schedule

MOTION: To adopt the 2015 meeting schedule.

Motion by Frost, seconded by Munn, so voted unanimously.

V. REPORT OF CHAIRMAN

Rafferty noted that he attended Household Hazardous Waste Collection Day and that it seemed to run well.

Frost updated the Commission on the preliminary proposal to construct ball fields at the Merritt property on Groton Long Point Road and Fort Hill Road.

Frost left the meeting at 6:00.

Conservation Commission October 6, 2014 Page 2

VI. <u>ADJOURNMENT</u>

The meeting adjourned at 6:00 PM due to lack of a quorum.

Gail Munn, Secretary Conservation Commission

Prepared by Deborah G. Jones Environmental Planner